



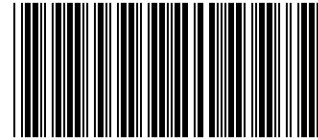
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Companies House
— for the record —

Annual Return

Company Name: **BALNAFETTACH (ESTATES) LIMITED**

Company Number: **SC162535**



Received for filing in Electronic Format on the: **14/01/2008**

XA77TWC

Company Details

Period Ending: **08/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

0121

0150

6321

*Registered Office:
Address:*

**BALNAFETTACH
CROMDALE
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3LW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM MARSHALL CASSELLS**

Address: **BALNAFETTACH
CROMDALE
GRANTOWN ON SPEY
MORAYSHIRE PH26 3LW**

Director 1:

Name: **STEPHANIE OLIVIA
VALERIE CASSELLS** *Address:* **BALNAFETTACH
CROMDALE
GRANTOWN ON SPEY
MORAYSHIRE PH26 3LW**
Date of Birth: **03/05/1973**
Nationality: **FRENCH**
Occupation: **TOUR COMPANY
PROPRIETOR**

Director 2:

Name: **WILLIAM MARSHALL
CASSELLS** *Address:* **BALNAFETTACH
CROMDALE
GRANTOWN ON SPEY
MORAYSHIRE PH26 3LW**
Date of Birth: **29/04/1951**
Nationality: **BRITISH**
Occupation: **DIR-HEALTH & SAFETY
SERVICES**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	95	GBP95
TOTALS	95	GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

47 ORDINARY Shares held as at 08/01/2008

Name: **STEPHANIE CASSELLS**
Address: **BALNAFETTACH
CROMDALE
MORAYSHIRE PH26 3LW**

Shareholding 2:

48 ORDINARY Shares held as at 08/01/2008

Name: **WILLIAM MARSHALL CASSELLS**

Address: **BALNAFETTACH
CROMDALE
MORAYSHIRE PH26 3LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (SC)**